### **Board Subcommittees - 01-08-04**

## OLENE WALKER HOUSING LOAN FUND BOARD

### **Executive Committee:**

JoAnn B. Seghini, Chair Kimi Kier-Noar Jeff Bennion Kim Datwyler

### **Duties:**

 Interact on behalf of full board with housing staff.

## Finance Committee:

Kimi Kier, Chair Marty Henrie Robert Snarr David Luna

#### **Duties:**

- Review financial information as provided by staff.
  - Report to full board quarterly
- Develop policy and reporting requirements as needed.

## **RDA Review:**

JoAnn B. Seghini Chair Claudia O'Grady Kimi Kier-Noar Megan Ryan Robert Snarr

#### **Duties:**

- Review RDA waiver requests.
- Make recommendations on waiver request to full board.
- Draft response letters to waiver requests as assigned by the board.

## **Multi-Family Committee:**

Jeff Bennion, Chair Marty Henrie, Vice Chair Claudia O'Grady Joanne B. Seghini Kimi Kier-Noar George Dimas Craig Hackett

#### **Duties:**

- Review applications.
- Recommend funding decisions to full board.
- Interact with housing staff on issues as needed.
- Develop and recommend policy regarding concerns as needed.

# **Single Family Committee:**

Kim Datwyler – Chair Claudia O'Grady Megan Ryan David Luna Jerry Washburn

#### **Duties:**

- Review applications, biweekly.
- Recommend in concert with staff, funding decisions.
- Report to full board on funding approved at quarterly meetings.
- Develop and recommend policy regarding concerns as needed.